



**Post Office Box 9010 Addison, Texas
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AGENDA

SPECIAL MEETING OF THE CITY COUNCIL

AND / OR

WORK SESSION OF THE CITY COUNCIL

6:00 PM

February 17, 2014

ADDISON TOWN HALL

5300 BELT LINE RD., DALLAS, TX 75254

SPECIAL MEETING

- S1 Presentation, discussion, consider and take action authorizing the payment of the local share amount of \$1,305,207.90 for the construction of an Engineered Materials Arresting System at Addison Airport.

RECOMMENDATION:

Administration recommends approval.

WORK SESSION

WS1 Discussion regarding goals and performance objectives for the Town and City Manager Lea Dunn.

Adjourn Meeting

Posted:

Matthew McCombs, February 14, 2014, 5:00pm

**THE TOWN OF ADDISON IS ACCESSIBLE TO PERSONS WITH DISABILITIES.
PLEASE CALL (972) 450-7090 AT LEAST
48 HOURS IN ADVANCE IF YOU NEED ASSISTANCE.**

Special Meeting and Work Session

Meeting Date: 02/17/2014

Council Goals: Infrastructure improvement and maintenance

Information

AGENDA CAPTION:

Presentation, discussion, consider and take action authorizing the payment of the local share amount of \$1,305,207.90 for the construction of an Engineered Materials Arresting System at Addison Airport.

FINANCIAL IMPACT:

The expenditure is budgeted in the Airport and Stormwater Funds.

BACKGROUND:

TxDOT has awarded the Town a grant to design and construct the Engineered Materials Arresting System (EMAS) at the airport. The local match for the design portion and the purchase and manufacture of the EMAS blocks has already been approved by Council and has been forwarded to TxDOT. Since the actual construction cost of the EMAS site and the installation of the blocks was unknown before bids were received, TxDOT did not send the request for the Town's local share until after the bids were received. The bids have been received and Haydon Building Corporation was the lowest bidder at \$2,511,109.60. As the Town's agent, TxDOT will execute the contract with Haydon Building Corporation, and after the Town's local share is received, will approve and pay all invoices.

The original amount of the grant for the design and construction of the EMAS was \$6,454,600. TxDOT has increased the grant amount to \$6,508,670. The federal share of the project cost is capped at \$4.5 million. To date, the Town has paid \$703,462.10 to TxDOT for its local share. The remaining amount, \$1,305,207.90, is now due. If there are cost overruns or changes to the project, TxDOT will notify the Town of any additional funds needed.

The construction of the EMAS provides the opportunity to address long-standing drainage concerns on the south end of the airport. Therefore, during the design of the EMAS system, staff asked the design engineer, Garver, to design a rainwater harvesting system that would provide a way to contain stormwater runoff while simultaneously storing water which can be used for various grey water uses. The rainwater harvesting system will be constructed south of the airport on the south side of Lindbergh Road and will be available for Town use. This system will be constructed using Stormwater funds.

All costs for the local share of the project are available in each of the designated funds.

RECOMMENDATION:

Administration recommends approval.

Special Meeting and Work Session

Meeting Date: 02/17/2014

Council Goals: Maintain and enhance our unique culture of creativity and innovation.

Information

AGENDA CAPTION:

Discussion regarding goals and performance objectives for the Town and City Manager Lea Dunn.

FINANCIAL IMPACT:

N/A

BACKGROUND:

N/A

RECOMMENDATION:
